

Message Text

UNCLASSIFIED

PAGE 01 CARACA 04924 011548Z
ACTION XMB-04

INFO OCT-01 ARA-14 ISO-00 EB-08 /027 W
-----037649 012358Z /63

R 312101Z MAY 78
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC 2486

UNCLAS CARACAS 4924

E.O. 11652: N/A
TAGS: BPRO VE
SUBJ: FCIA CREDIT INSURANCE REQUEST TO COVER THE SALE OF CONSTRUCTION
EQUIPMENT, PARTS AND ACCESSORIES TO TRACTORES CARONI, S.A.

REF: STATE 129213

1. TRACTORES CARONI S.A. IS A MEDIUM SIZED CORPORATION ESTABLISHED
IN APRIL 1976 ASSEMBLING AND RETAINLING TRACTORS. FIRM HAS
A PAID-IN CAPITAL OF BS.3.4MILLIONS (US\$1 EQUAL BS4.30) AND ITS
ANNUAL VOLUME OF BUSINESS AMOUNTS TO BS.15MILLIONS. FIRM'S
INTERESTS ARE OWNED BY FERRETERIA CARONI S.A. (50PERCENT) AND
CONSTRUCTORA URBANO RURAL C.A. (50PERCENT) BOTH ARE PART OF THE BANCO
UNION GROUP. MR. RODOLFO BELLOSO, FIRM'S PRESIDENT, IS ALSO
PRESIDENT OF BANCO UNION, A LEADING BANK. BANKING SOURCES HAVE
GRANTED CREDIT FACILITIES TO FIRM WITH GOOD EXPERIENCE.

2. POST PERCEIVES NO REPEAT NO POLITICAL OR OTHER REASONS WHY
EXIMBANK SHOULD NOT CONSIDER THIS REQUEST.
VAKY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 31 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CARACA04924
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780230-0276
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978055/aaaaadhe.tel
Line Count: 42
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 61f2b39b-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 129213
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2664351
Secure: OPEN
Status: NATIVE
Subject: FCIA CREDIT INSURANCE REQUEST TO COVER THE SALE OF CONSTRUCTION EQUIPMENT, PARTS AND ACCESSORIES TO TRACTORES CARONI, S.A.
TAGS: BPRO, VE
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/61f2b39b-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
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EO Systematic Review
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